## 7535-01-U

## NATIONAL CREDIT UNION ADMINISTRATION

SUNSHINE ACT: NOTICE OF AGENCY MEETING

TIME AND DATE: 10:00 a.m., Thursday, November 17, 2016

**PLACE:** Board Room, 7<sup>th</sup> Floor, Room 7047

1775 Duke Street (All visitors must use Diagonal Road Entrance)

Alexandria, VA 22314-3428

STATUS: Open

## MATTERS TO BE CONSIDERED:

- 1. Share Insurance Fund Quarterly Report.
- 2. NCUA's Rules and Regulations, Community Development Revolving Loan Fund.
- 3. 2017/2018 Operating Budget.
- 4. Board Briefing, 2017 Overhead Transfer Rate.
- 5. Board Briefing, Share Insurance Fund Equity Ratio Projections and 2017 Premium Range.

**FOR FURTHER INFORMATION CONTACT:** Gerard Poliquin, Secretary of the Board, Telephone: 703-518-6304

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Gerard Poliquin Secretary of the Board

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